

### **GEORGIA**

MAYOR AND CITY COUNCIL - REGULAR MEETING
TUESDAY, AUGUST 7, 2018, 7:00 PM
MINUTES

### **APPROVED MINUTES**

**Download Approved Minutes** 

### **CITY COUNCIL**

Rusty Paul, Mayor John Paulson, District 1 Steve Soteres, District 2 Chris Burnett, District 3 Jody Reichel, District 4 Tibby DeJulio, District 5 Andy Bauman, District 6

### **CALL TO ORDER**

Mayor Pro tem John Paulson called the meeting to order at 6:18 p.m.

### **ROLL CALL AND GENERAL ANNOUNCEMENTS**

Mayor Rusty Paul was absent

Members Present: Bauman, Burnett, DeJulio, Paulson, Reichel and Soteres

### **PLEDGE OF ALLEGIANCE**

Mayor Pro tem John Paulson

### **PUBLIC COMMENT**

### **APPROVAL OF MEETING AGENDA**

1. 18-271 Add or remove items from agenda

A motion was made by Council Member DeJulio, seconded by Council Member Reichel, to approve the Meeting Agenda for the August 7, 2018 City Council meeting. The motion carried by unanimous vote.

### **CONSENT AGENDA**

2. 18-272 Meeting Minutes



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1. July 17, 2018 Regular Meeting

(Michael Casey, City Clerk)

3. **18-273** 

Consideration of the Acceptance of the Dedication of Right of Way as Part of the Development Regulations Ordinance Requirements Related to Community Development File # LDP14-0201 (Cliftwood Apartments, Cliftwood Way)

(Marty Martin, Director of Public Works)

Resolution No. 2018-08-110

A motion was made by Council Member Bauman, seconded by Council Member Burnett, to approve the Consent Agenda for the August 7, 2018 City Council meeting. The motion carried by unanimous vote.

#### **PRESENTATIONS**

(None)

### **PUBLIC HEARINGS**

#### Ad Valorem Tax

4. **18-274** 

Ad Valorem Tax Rate Public Hearing and Set Millage Rate for Fiscal Year 2019 (FIRST PUBLIC HEARING, NO ACTION BY COUNCIL)

(Presented by John McDonough, City Manager)

(Invitation for Public Comment)

There was no action taken on this item.

### **UNFINISHED BUSINESS**

(None)

### **NEW BUSINESS**

5. **18-275** 

A Resolution Authorizing a 9-1-1 Charge on Postpaid Wireline, Wireless, and Voice Over Internet Protocol ("V.O.I.P.") Telephone Service Within the City of Sandy Springs, Georgia

(Presented by John McDonough, City Manager)

Resolution No. 2018-08-111

A motion was made by Council Member Reichel, seconded by Council Member Soteres, to approve Agenda Item No. 18-275. The motion carried by unanimous vote.



# SANDY SPRINGS"

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6.	18-276	A Resolution Authorizing a 9-1-1 Charge on Prepaid Wireless Telephone Service Within the City of Sandy Springs, Georgia
		(Presented by John McDonough, City Manager)
		Resolution No. 2018-08-112  A motion was made by Council Member DeJulio, seconded by Council Member Burnett, to approve Agenda Item No. 18-276. The motion carried by unanimous vote.
7.	18-277	Acceptance and Approval of an Agreement to Purchase Real Estate (845 Dalrymple Road)
		(Presented by Marty Martin, Director of Public Works)
8.	18-278	Resolution No. 2018-08-113  A motion was made by Council Member Burnett, seconded by Council Member Reichel, to approve Agenda Item No. 18-277. The motion carried by unanimous vote.  Ordinance providing for a special use permit to allow for the lawful ignition and use of consumer fireworks and a Resolution to set the fee for the special use permit (Presented by Dan Lee, City Attorney)
		<b>Motion and Second:</b> Council Member Bauman moved to deny Agenda Item No. 18-278, an Ordinance providing for a special use permit to allow for the lawful ignition and use of consumer fireworks and a Resolution to set the fee for the special use permit. Council Member Reichel seconded the motion.
		Amendment to the Motion and Vote: Council Member Bauman amended his motion to a motion to table Agenda Item No. 18-278, an Ordinance providing for a special use permit to allow for the lawful ignition and use of consumer fireworks and a Resolution to set the fee for the special use permit. Council Member Reichel accepted the amendment to the motion. The motion, as amended, carried by unanimous vote.
9.	18-279	Ordinance to amend and adopt Chapter 38, Article 3, Division II of the Sandy Springs Code of Ordinances ("Code") to provide for regulation of noise
		(Presented by Dan Lee, City Attorney)
10.	18-280	Ordinance No. 2018-08-25  A motion was made by Council Member Soteres, seconded by Council Member Bauman, to approve Agenda Item No. 18-279. The motion carried by unanimous vote.  Approval of Resolutions Reappointing Judges to the Sandy Springs Municipal Court (Howard, Schaefer, Buford, Ernst)

(Presented by Mayor Pro tem John Paulson)

Resolution No. 2018-08-114 Resolution No. 2018-08-115 Resolution No. 2018-08-116 Resolution No. 2018-08-117



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		A motion was made by Council Member Burnett, seconded by Council Member Reichel, to approve Agenda Item No. 18-280. The motion carried by unanimous vote.
11.	18-281	A Resolution to Appoint a Member to the Sandy Springs Board of Appeals (Sherri Allen)
		(Presented by Mayor Pro tem John Paulson)
12.	18-282	Resolution No. 2018-08-118  A motion was made by Council Member Reichel, seconded by Council Member DeJulio, to approve Agenda Item No. 18-281. The motion carried by unanimous vote.  Resolution to Approve the Use of Eminent Domain for the Appropriation of Certain Property Rights and Interests Located at 5320 Roswell Road, Southern Trace Apartments, through the Use of Eminent Domain
		(Presented by Dan Lee, City Attorney)
		Resolution No. 2018-08-119 A motion was made by Council Member Bauman, seconded by Council Member DeJulio, to approve Agenda Item No. 18-282. The motion carried by unanimous vote.
13.	18-283	An Ordinance of the City of Sandy Springs, Georgia, Appointing the Fulton County Department of Registration and Elections to Conduct the City of Sandy Springs Special Election on November 6, 2018; Authorizing an Intergovernmental Agreement between the City and the County Relating Thereto; and Authorizing the Mayor to Execute the Intergovernmental Agreement
		(Presented by Dan Lee, City Attorney)
		Ordinance No. 2018-08-26  A motion was made by Council Member Reichel, seconded by Council Member Soteres, to
14.	18-284	approve Agenda Item No. 18-283. The motion carried by unanimous vote.  Mutual Aid and Assistance Agreement between Sandy Springs and Brookhaven
	10 204	(Presented by John Mullin, Major SSPD)
		Resolution No. 2018-08-120
		A motion was made by Council Member DeJulio, seconded by Council Member Burnett, to approve Agenda Item No. 18-284. The motion carried by unanimous vote.
15.	18-285	Memorandum of Understanding between Sandy Springs and Brookhaven (I-285/400 Project) (Presented by John Mullin, Major SSPD)  Resolution No. 2018-08-121  A motion was made by Council Member DeJulio, seconded by Council Member Reichel, to
		approve Agenda Item No. 18-285. The motion carried by unanimous vote.

### **REPORTS**



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#### 16. **18-286** Staff Reports

- 1. June 2018 Financial Report Karen Ellis, Finance Director
- 2. Chamber Group Update Jim Tolbert, Assistant City Manager
- 3. North End Revitalization Taskforce Jim Tolbert, Assistant City Manager

# PUBLIC COMMENT EXECUTIVE SESSION

### 17. 18-287 Litigation and Real Estate

**Motion and Vote:** Council Member DeJulio moved to enter into Executive Session to discuss litigation and real estate. Council Member Burnett seconded the motion. The motion carried unanimously, with Council Member Soteres, Council Member Burnett, Council Member Reichel, Council Member DeJulio, and Council Member Bauman voting in favor of the motion. Executive Session began at 7:23 p.m.

**Motion and Vote:** Council Member DeJulio moved to adjourn Executive Session. Council Member Soteres seconded the motion. The motion carried unanimously, with Council Member Soteres, Council Member Burnett, Council Member Reichel, Council Member DeJulio, and Council Member Bauman voting in favor of the motion. Executive Session adjourned at 8:19 p.m.

### **ADJOURNMENT**

### 18. **18-288** Adjournment

A motion was made by Council Member DeJulio, seconded by Council Member Reichel, to approve adjournment at 8:19 p.m. The motion carried by unanimous vote.

### **UPCOMING EVENTS**

To view upcoming events, visit the Community Events Calendar.